

(A joint stock company incorporated in the People's Republic of China with limited liability) (Stock Code: 00579)

PROXY FORM

For the Annual General Meeting of Beijing Jingneng Clean Energy Co., Limited (the "Company") to be held on Thursday, 29 June 2023 and any adjournment thereof

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- 6 IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "ABSTAIN" he n_mber 🗟 b t ned 🖧 e w n⊠t be c⊠_nted the req_red m ⊠irt nf ⊠_r ⊠if n g en re ⊠_t ⊠in n⊠ ⊠ ed whe the n_mber ⊠if bt ned ⊠ite w be c⊠_nted nt⊠ the den⊠im n t⊠ir f⊠ir the _r Mac Bofferoentige c c_t Nan Bofthe Biting f Ma_ret_rin the root for with But indicting the blow Bur robat the Bothe Bother in ric_r m tter the er Bon Bonted Bur robat we exerce her herd cret Bon to Bother her her bother her her Bother B bef⊠re the G (
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PERSONAL INFORMATION COLLECTION STATEMENT

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